

MARION CENTRAL SCHOOL  
4034 Warner Road, Marion, NY 14505  
Special Board of Education Meeting  
**April 24, 2019 – 7:00 AM**  
Jr.-Sr. High School District Office Conference Room

**BOARD MEMBERS PRESENT:** M. Kuelling, R. Marshall and K. Metcalfe

**BOARD MEMBERS ABSENT:** K. Hendricks and J. Monroe

**A1. CALL TO ORDER** Mr. Marshall called the meeting to order at 7:05 AM

**A4. APPROVAL OF AGENDA** Motion by Mrs. Kuelling, seconded by Mrs. Metcalfe, and unanimously carried the following resolution: BE IT RESOLVED, that the Board of Education, pursuant to Education Law, approves the agenda of April 24, 2019 with the addition of consent agenda item approve Non-Certified Substitute Teacher Aide. (FY 18/19 April #3) 3-0-0

**B1. BOCES ADMIN BUDGET** Motion by Mrs. Kuelling, seconded by Mrs. Metcalfe, and unanimously carried by Board members present, the following resolution: BE IT RESOLVED, that the Board of Education approves the 2019-20 tentative administrative budget (Part 1) of the Wayne-Finger Lakes Board of Cooperative Educational Services in the amount of \$3,462,660. (FY 18/19 April #3) 3-0-0

**B2. BOCES BOARD MEMBERS** Motion by Mrs. Kuelling, seconded by Mrs. Metcalfe, and carried by Board members present, the following resolution: BE IT RESOLVED, that the Board of Education cast one vote for **Timothy DeLucia** to a seat on the Wayne-Finger Lakes BOCES board for a three-year term effective July 1, 2019. (FY 18/19 April #3) 3-0-0

Motion by Mrs. Kuelling, seconded by Mrs. Metcalfe, and carried by Board members present, the following resolution: BE IT RESOLVED, that the Board of Education cast one vote for **Philip Rose** to a seat on the Wayne-Finger Lakes BOCES board for a three-year term effective July 1, 2019. (FY 18/19 April #3) 3-0-0

Motion by Mrs. Metcalfe, seconded by Mrs. Kuelling, and carried by Board members present, the following resolution: BE IT RESOLVED, that the Board of Education cast one vote for **Joseph McNamara** to a seat on the Wayne-Finger Lakes BOCES board for a three-year term effective July 1, 2019. (FY 18/19 April #3) 3-0-0

**C. CONSENT AGENDA** Motion by Mrs. Kuelling, seconded by Mrs. Metcalfe and unanimously carried by Board members present: 3-0-0

**C1. APPROVE NON-CERT SUB**

RESOLVED, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves **David Perun** as a Non-Certified Substitute Teacher Aide for Marion Jr.-Sr. High School; fingerprint clearance on file. (FY 18/19 April #3)

**D. ADJOURNMENT**

Motion by Mrs. Metcalfe, seconded by Mrs. Kuelling and unanimously carried by Board members present the following resolution: BE IT RESOLVED, that the Board of Education approves the adjournment of its April 24, 2019, meeting at 7:08 AM.

Respectfully Submitted

Nadine A. Mitchell  
District Clerk